

COUNTRY CLUB HEIGHTS HOMEOWNERS' ASSOCIATION

Board of Directors/Budget Meeting Minutes – May 5, 2021

The CCH-HOA Board of Directors meeting was held via zoom on May 5, 2021.

The meeting was called to order by Deb Thomas at 6:35pm.

Board Members present, Mark Kemp, Kyle Hedin, Deb Thomas and Nancy Harris. Management present: Dustin Snow, Snow Property Services. Jason Harrington excused.

Business from the floor:

Meeting Minutes:

The March 30, 2021 Board Meeting Minutes were reviewed. A motion was made by Kyle and seconded by Deb to approve the meeting minutes. All were in favor.

Financial Report:

Total assets as of April 30, 2021 are at \$484, 626.62. Financials approved by the Board to be placed on file.

Open Forum:

Committee Reports:

Architectural: Nothing currently

Landscaping: Overall, somewhat dissatisfied with Great Western. Bringing in a smaller owner/operated company was discussed. Dustin and Mark will look at getting a couple of bids on this.

Ongoing Business:

- CC&R Amendments – SPS will continue trying to gather more. Currently around 75 approvals.
- Asphalt: Dustin, Mark and Nancy met with Clay Jordan, a consultant and he will work up a formal proposal. Dustin said it was around 16K for the full start to finish oversight. Nancy has a contact that is planning on meeting in a couple of weeks to also look at the project.

New Business:

- Kyle asked that we look at putting in a handicap sign for an uncovered parking spot near unit 63. Kyle will officially reach out to the renter who is in mind for this.
- There was also discussion about closing the pool as there have been unattended children under 12 without an adult. It was decided that Dustin reach out to unit 25 who we believe to be one of the violators, as well as have some additional signage ordered as well as have the wrought iron repaired.

Meeting was adjourned at 7:10pm. Next Board Meeting will be on May 25, 2021 at 6:30pm on zoom.

Submitted by Dustin Snow